



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
DECEMBER 11, 2006
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

(4.1) Resolution No. 06-6305 expressing gratitude and appreciation to Marsha R. Miller for her employment with the City of Salina from May 16, 1995 to December 1, 2006.

(4.2) Resolution No. 06-6306 expressing gratitude and appreciation to Judith A. Henkle for her employment with the City of Salina from March 24, 1998 to December 15, 2006.

(4.3) Resolution No. 06-6307 expressing gratitude and appreciation to Jerre Ann Morgan for her employment with the City of Salina from May 1, 1995 to December 15, 2006.

(4.4) Resolution No. 06-6332 expressing gratitude and appreciation to Pamela J. Mosher for her employment with the City of Salina from January 28, 1980 to December 15, 2006.

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

6. CONSENT AGENDA

(6.1) Approve the minutes of November 27, 2006.

(6.2) Resolution No. 06-6336 authorizing an agreement for life insurance services with Principal Financial Group.

(6.3) Adoption of the 2007 Special Parks and Recreation Fund Capital Improvement Program.

(6.4) Adoption of the 2007 Capital Improvements sub-plans and authorize staff to implement the plans and solicit bids and proposals.

(6.5) Award of contract for the Liberty Addition No. 2, Phase II Infrastructure Improvement, Project No. 06-1607 to APAC-Kansas, Inc. in the amount of \$612,454.55.

7. DEVELOPMENT BUSINESS

(7.1) First reading Ordinance No. 06-10366 amending Chapter 42 of the Salina Code by adding Section 42-420 through 42-420.8 pertaining to the North Ohio Street Gateway Overlay District.

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8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 06-10362 requesting a change in zoning district classification from I-1 (Light Industrial) and C-3 (Shopping Center) to I-2 (Light Industrial) for property located at 1331-1341 Armory Road (legally described as Lots 5 & 6 in Block D of the Park West Addition).
- (8.2) Second reading Ordinance No. 06-10363 requesting a change in zoning district classification from R-2 (Multi-Family Residential) to PC-2 (Planned Neighborhood Shopping) for property located at 1017 S. Santa Fe Avenue (legally described as Lot 12 on Santa Fe in the Grounds of KWU).
- (8.3) First reading Ordinance No. 06-10364 granting AT&T a six month extension of the City's current telecommunications franchise.
- (8.4) First reading Ordinance No. 06-10365 amending Sec. 8-37 of the Salina Code by amending the International Residential Code regarding building permits.
- (8.5) Resolution No. 06-6334 expressing the intent to adopt a resolution of advisability and authorizing construction of water main improvements.
- (8.6) Resolution No. 06-6335 adopting the Position Classification and Salary Schedule effective January 1, 2007.
- (8.7) Authorize temporary funding for the completion of the Salina Soccer Club Complex.
- (8.8) Consider requests for Human Services and Economic Development Sales Tax Funding.
- (8.9) Award of contract for the 2006 Downtown Traffic Signal Improvements, Project No. 05-1547 (to Kayton Electric, Inc. in the amount of \$692,042.26).
- (8.10) Resolution No. 06-6338 authorizing a three year contract for the transportation and disposal of materials (with Univar USA, Inc.).
- (8.11) Acquisition of electronic scoreboard, equipment and related advertising displays.
- (8.12) Authorization to proceed with the Broadway Boulevard/Hageman Avenue Intersection Improvements (KDOT Project No. 85 U-2109-01, Project No. 05-1538).
- (8.13) Request for executive session (personnel).

9. OTHER BUSINESS

10. ADJOURNMENT



MEETING NOTICE

The City-County Joint Quarterly Meeting is rescheduled for Monday, December 18th from 1:30-3:00 p.m. in the City-County Building, Room 107B.

Some City Commissioners may attend the annual Salina Area Chamber of Commerce Banquet scheduled for 6:30 p.m., Tuesday, January 9, at the Bicentennial Center Heritage Hall. No business will be discussed.

Some City Commissioners may attend the annual City Hall Day at the Capitol in Topeka, Kansas on Thursday, January 25, 2007, beginning at 9:30 a.m.

Date: December 7, 2006

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, December 11, 2006

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

2:30 p.m. – Community Art and Design

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.